

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MARYA J. LEBER, SARA L.
KENNEDY, *and all others similarly
situated,*

Plaintiffs,

v.

CITIGROUP, INC., THE PLANS
ADMINISTRATIVE COMMITTEE OF
CITIGROUP INC., THE 401(K) PLAN
INVESTMENT COMMITTEE and DOE
DEFENDANTS 1-20,

Defendants.

Case No. 07 Civ. 9329 (SHS)

**CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT CITIGROUP INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned
counsel of record for defendant Citigroup Inc. hereby states that Citigroup Inc. is a
publicly traded corporation that has no parent corporation and no publicly held
corporation owns 10% or more of its stock.

Dated: New York, New York
August 29, 2008

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Lewis R. Clayton
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